P.E. 2/7/02





FORM 6-K

## SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20459

Report of Foreign Issuer

Pursuant to Rule 13a-16 or 15d-16 Of the Securities Exchange Act of 1934

> For 7 February 2002 Commission File Number 0-30358

## 25 Farringdon Street, LONDON EC4A 4AB

(Address of principal executive offices)

Indicate by check mark whether the registrant files or will file annual reports under cover Form 20-F of Form 40-F.

Form 20-F ✓ Form 40-F \_

Indicate by check mark whether the registrant by furnishing the information contained in this Form is also thereby furnishing the information to the Commission pursuant to Rule12g3-2(b) under the Securities Act of 1934.

Yes \_\_\_ No <u>✓</u>

If "Yes" is marked, indicate below the file number assigned to the registrant in connection With Rule 12g3-2(b):

Not Applicable.

			-		
Res	sigi	atio	on of	Direct	or

Enclosure:



Fleetway House 25 Farringdon Street LONDON EC4A 4AB http://www.ebookers.com

**FAX MESSAGE** 

To Company Announcements Office

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From Helen O'Byrne

Total Pages 7

Date 7 H

7 February 2002

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## EBOOKERS PLC – RESIGNATION OF NON EXECUTIVE DIRECTOR

Dear Sir / Madam,

In accordance with UK Listing Rules, this is notification of the resignation of Mr Enrico Marinelli as a non executive director of ebookers plc. This resignation took effect yesterday.

If you have any questions, please do not hesitate to give me a call on the above number.

Yours faithfully,

Helen O'Bvrne

General Counsel and Company Secretary

## **SIGNATURE**

Pursuant to the requirements of th	e Securities Exchange Act of 19	34, the registrant has duly caused this
report to be signed on its behalf by	y the undersigned, thereunto dul	y authorised.

Ebookers Plc

Dated 7 February 2002

Sanjiv Talwar
Managing Director Ву